

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee		Recruitment, Admissions, and Retention		
Date: May 01, 2013		Time: 1-2 p. m.		Location: Board Conference Room
		National Campus		
Members				
Title/Representative	Name	Present	Absent	Remarks
1. Chair – NTL F	Lucia Donre Sam	x		
2. Vice Chair – NTL F	Dr. Sven Mueller	x		
3. Secretary – NTL S	Vasantha Senarathgoda	x		
4. NTL F	Leilani Biza	x		
5. CHK F	Deva Senarathgoda	x		
6. NTL F	A.D. Ulm	x		
7. NTL F	Marlene Mangonon	x		
8. NTL S	Karleen M. Samuel	x		
9. CHK F	Richardson Chiwi	x		
10. PNI F (TT)	Xavier Yarofmal	x		
11. PNI F (TT)	Alan Alosima	x		
12. YAP – S	Cecilia Dibay	x		
13. KOS S	Dokowe George	x		
14. NTL S	Tetaake Yee Ting	x		
15. PNI	Joyce Roby	x		
16. CHK S	Tandy Marar	x		
17. PNI	Francisco Simram		x	
18. FMI F	Alice Pagal	x		
19. NTL S	Lore Nena	x		
20. PNI S	Jeffrey Arnold		x	Recruitment
21. PNI F	Stanley Etse	x		
22. PNI F	Emmanuela Garcia	x		
23. YAP F	Rhoda Velasquez	x		
24. PNI F	Taylor Elidok	x		
25. NTL S	Ketiner Kenneth		x	
	Joey Oducado	x		Ex-officio member

Major Agenda or Topic of Discussion					
1) DAP Ms. Karen Simion will be joining the meeting for the discussion on CAC Recommendations for Admissions Criteria.					
2) Election for New Officers.					
3) Other Matters.					
Discussion of Agenda and Information Sharing					
1. The meeting began at 1pm with a stakeholder who was invited by a member of RARC to attend meeting without prior notice. He requested the COMET to be re-administered to students who hadn't passed. Acting VPSS/OARR director Joey Oducado and DAP Karen Simion gave an elaborate detailed explanation of the COMET criteria that were used for the placement of COMET testers. The fact that a new set of questions was used was discussed as possible reason for the negative results. It was recommended that the stakeholder submit a request in writing for RARC review and action.					
2. The committee needed clarification of the CAC Recommendations for Admissions Criteria and invited DAP Karen Simion to its meeting. After DAP's clarification and discussion among members, it was decided that a working group be formed to work on the admissions criteria.					
3. President Daisy joined the meeting later to discuss the notion that the COMET was the only admissions criteria used by the college. A notion that most of the COM-FSM community, a member of the BOR, and other stakeholders had. It was clarified by the President that there was confusion and it has been resolved. Other admission criteria apart from the COMET do exist.					
4. Due to the very informative discussions, the election of new officers for SY 2013-2014 was tabled to a special meeting scheduled on Thursday the 9 th of May from 10am to 11am.					
Comments/Upcoming Meeting, Date, Time, and Others					
Next meeting: May 09, 2013 Time: 1- 2 p. m.					
Handouts/Documents Referenced					
None					
College Web Site Link					
www.comfsm.fm					
Prepared by:	Vasantha Senarathgoda	Date Distributed:	08/28/2013		
Approval of the Minutes and Response					
Title/Representative	Name	Aye	Nay	Abstain	Remarks
1. Chair – NTL F	Lucia Donre Sam	X			
2. Vice Chair – NTL F	Dr. Sven Mueller	X			
3. Secretary – NTL S	Vasantha Senarathgoda	X			
4. NTL F	Leilani Biza	X			
5. CHK F	Deva Senarathgoda				
6. NTL F	A.D. Ulm	X			

7. NTL F	Marlene Mangonon	X			
8. NTL S	Karleen M. Samuel	x			
9. CHK F	Richardson Chiwi				
10. PNI F (TT)	Xavier Yarofmal				
11. PNI F (TT)	Alan Alosima	X			
12. YAP – S	Cecilia Dibay				
13. KOS S	Dokowe George	X			
14. NTL S	Tetaake Yee Ting				
15. PNI S.	Joyce Roby	X			
16. CHK S.	Tandy Marar				
17. PNI	Francisco Simram	X			
18. FMI F.	Alice Pagal				
19. NTL S.	Lore Nena	X			
20. PNI S.	Jeffrey Arnold	X			
21. PNI F.	Stanley Etse	X			
22. PNI F.	Emmanuela Garcia	X			
23. YAP F.	Rhoda Velasquez	X			
24. PNI F	Taylor Elidok	X			
25. PNI S.	Ketiner Kenneth	X			
NTL S.	Joey Oducado				Ex-officio member
Submitted by	Vasantha Senarathgoda		Date	8/28/2013	
Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities					
Actions by the President					
Item	Approved	Disapproved	Disapproved with Conditions	Remarks	
1					
2					
3					

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